

# **AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, January 8, 2007- 7:00 p.m.**

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## **I. OPEN COURT**

## **II. INVOCATION & PLEDGE TO FLAG**

## **III. ROLL CALL**

## **IV. APPROVAL OF MINUTES** of the regular November 13, 2006 County Commission meeting, (Copies were mailed to each member of the County Commission)

## **V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES**

## **VI. CITIZEN COMMUNICATION**

## **VII. COMMUNICATIONS & MESSAGES**

*Proclamation Honoring the Brentwood Academy 2006 Football Champions-Commissioners Bain, Chalfant, Cooke, Ford and Naron, and Mayor Rogers Anderson*

*Proclamation Declaring January 8, 2007 as Carlton Flatt Day-Mayor Rogers Anderson*

## **VIII. REPORTS OF COUNTY OFFICES** - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. Schools Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Clyde Lynch, Chairperson
- k) Education Committee - Mary Mills, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - \_\_\_\_\_, Chairperson
- n) Human Resources Committee - Bob Barnwell, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Arlene Cooke, Chairperson
- r) Property Committee - John Hancock, Chairperson
- s) Public Health Committee - Greg Davis, Chairperson
- t) Purchasing & Insurance Cmte. - Steve Smith, Chairperson
- u) Rules Committee - Ernie Williams, Chairperson
- v) Steering Committee - Russell Little, Chairperson
- w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

	<u>Term Expiring</u>	<u>Nomination</u>
<b>Agriculture Committee</b> <b>(2 year terms expiring 1/09)</b>		
Farmer Position	Glen Beard	Ralph Meacham
Farm Woman Position	Cherry Jackson	Cherry Jackson
County Commissioner	Jack Walton	Jack Walton

Notaries

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

**Resolution No. 1-07-1.** Resolution Amending the 2006-07 General Purpose School Fund by \$327,356 from Unappropriated Fund Balance for Start Up Costs and a Principal for Longview Elementary School-Commissioner Mills

**Resolution No. 1-07-2.** Resolution Amending the 2006-07 General Purpose School Fund by \$160,000 from Unappropriated Fund Balance for Start Up Costs for Nolensville Elementary School-Commissioner Mills

**Resolution No. 1-07-6.** Resolution Amending the 2006-07 Capital Projects Budget by \$180,000 and Approving a Contract Between the State of Tennessee and Williamson County for Intersection Improvements and Signalization at State Route 96, West and State Route 46-Commissioners Hester, Hancock, Brockman and Williams

**Resolution No. 1-07-12.** Resolution Appropriating and Amending the 2006-07 Emergency Communications Budget by \$3,000 for Lease Payments for Tower Sites and Authorizing the County Mayor to Execute Contracts for the Lease of the Tower Sites-Commissioner Chalfant

**Resolution No. 1-07-13.** Resolution Appropriating and Amending the 2006-07 Sheriff’s Department Budget by \$22,000 - Revenues to Come From Reserve Fund-Commissioner Chalfant

**Resolution No. 1-07-14.** Resolution Appropriating and Amending the 2006-07 Sheriff’s Department Budget by \$540 - Revenues to Come From Unappropriated County General Funds-Commissioner Chalfant

**Resolution No. 1-07-15.** Resolution Appropriating and Amending the 2006-07 Sheriff’s Department Budget by \$65,000 - Revenues to Come from State Grant Funds-Commissioner Chalfant

**Resolution No. 1-07-17.** Resolution Appropriating and Amending the 2006-07 Juvenile Court Clerk’s

Budget by \$5,945 for the Purchase of Computer Equipment - Revenues to Come From Unappropriated County General Fund Balance-Commissioner Chalfant

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**Appropriations (continued)**

**Resolution No. 1-07-22.** Resolution Appropriating and Amending the 2006-07 Library Budget by \$46,680.70 for the Purchase of Computer Equipment and Software - Revenues to Come from Donations and State Grant Funds-Commissioner Barnwell

**Resolution No. 1-07-23.** Resolution Authorizing the Transfer of \$1,550,000 From the Debt Service Fund to the Capital Project Fund to Finance the Acquisition and Installation of Air Conditioning Equipment at the Agricultural Expo Center-Commissioner Lynch

**Resolution No. 1-07-24.** Initial Resolution Authorizing the Issuance of Not to Exceed Seven Million Six Hundred Sixty Five Thousand Dollars (\$7,665,000) in Aggregate Principal Amount of General Obligation Bonds of Williamson County, Tennessee-Commissioner Lynch

**Resolution No. 1-07-25.** Resolution Authorizing the Issuance of General Obligation Bonds, Series 2007, in the Aggregate Principal Amount of Not to Exceed Seven Million Six Hundred Sixty Five Thousand Dollars (\$7,665,000) of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds-Commissioner Lynch

**Resolution No. 1-07-26.** Resolution Authorizing the Issuance of County District School Bonds, Series 2007, in the Aggregate Principal Amount of Not to Exceed Twenty Eight Million Four Hundred Sixty Thousand Dollars (\$28,460,000) of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds-Commissioner Lynch

**Resolution No. 1-07-27.** Resolution Appropriating and Amending the 2006-07 Parks & Recreation Budget by \$3,000 - Revenues to Come From Donation-Commissioner Lynch

**Resolution No. 1-07-28.** Resolution Appropriating and Amending the 2006-07 Election Commission Budget by \$64,850 - Revenues to Come From Unappropriated County General Funds-Commissioner Lynch

**XIII. 3) OTHER**

**Resolution No. 1-07-7.** Resolution in Support of Fiscal Year 2007 Community Development Block Grant Application for Waterline Extension Project in the H.B. & T.S. Utility District Service Area and Authorizing the County Mayor to Execute Said Contract-Commissioners Hester and Hancock

**Resolution No. 1-07-8.** Resolution to Oppose the City of Franklin's Petition to Designate the Franklin Municipal Planning Commission as a Regional Planning Commission-Commissioner Walton

**Resolution No. 1-07-9.** Resolution to Modify Personnel Policies of Williamson County, Tennessee-Commissioner Barnwell

**Resolution No. 1-07-10.** Resolution Authorizing the County Mayor to Execute Contracts for the Lease of Tower Sites on the Friends of Wireless' Telecommunication Tower-Commissioner Chalfant

**Resolution No. 1-07-11.** Resolution Adopting the Williamson County Multi-Hazard Mitigation Plan-Commissioner Chalfant

**Resolution No. 1-07-16.** Resolution to Approve Lowering the Speed Limit on Clovercroft Road-Commissioner Wilson

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**Other (continued)**

**Resolution No. 1-07-18.** Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-Commissioner Hancock

**Resolution No. 1-07-20.** Resolution to Affirm Compliance with Federal Title VI Regulations-Commissioner Hayes

**Resolution No. 1-07-21.** Resolution to Participate in the Tennessee Department of Economic and Community Development Three-Star Program-Commissioner Hayes

**XIV. ADJOURNMENT**

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.